

Members Present: Kent, Petty

Absent: Sloan

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman, M. Hardy, K. Stieve

Call to Order –Ald. Petty called the meeting to order at 6:15p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of July 13, 2021 & July 19, 2021. Motion carried unanimously. Moved by Kent, seconded by Petty to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council for approval of the accounts payable for **\$568,516.15**. Motion carried unanimously.
- b) **Riverwalk Property Purchase** – M. Hardy explained that Bruce Meyer owns the property at 825 Second Ave and had approached Mayor Palm earlier this year regarding the City purchasing this property for \$86,000 as a connection between the Lower Ochsner Park and Mary Rountree sections of the Riverwalk. In order to connect, we would need an easement from 3 additional properties; at this time, the owners of these properties are not interested in selling to the City. With this information, the Parks Commission did not want to withdraw their recommendation on the purchase of this property. Moved by Petty, seconded by Kent to recommend to Council to not enter into a contract for the purchase of the property at 825 Second Ave. with Bruce Meyer for extending the Riverwalk. Motion carried unanimously.
- c) **Fire Dept. Position** – K. Stieve presented information regarding a Paid-on-Premise Firefighter position; another way to add staff to the fire department. He currently has a candidate that lives outside of the area. This would replace the internship program and would be a limited number of hours. The current budget supports this position. Moved by Kent, seconded by Petty to recommend to Council to approve a Paid-on-Premise Firefighter position for the Baraboo Fire Department. Motion carried unanimously.

Information Items – None.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:40 pm.
Brenda Zeman, City Clerk